

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS GAMING REGULATORY COMMISSION

Minutes

Date: October 23, 2007
Regular Session: Yes
Call to Order: Meeting was called to order at 5:50 p.m.
Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Commissioners Absent:
Staff Present: Vince Cook, Tom Gould, Andrea Cowles
Guests:

Agenda Item 3:(Agenda)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to table the minutes of September 25, 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of October 9, 2007, as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to record into the minutes of October 23, 2007, the phone poll conducted on October 11, 2007, to approve work session via telephone conference with Rick McGee to review court brief and make suggested changes. To include stipend and mileage to 911 Spring Street.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to record into the minutes of October 23, 2007, the phone poll conducted on October 15, 2007, to reschedule approved work session of October 16, 2007 to October 17, 2007 to accommodate License Hearing request. To include stipend and mileage.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to record into the minutes of October 23, 2007, the phone poll conducted on October 17, 2007, to approve License Hearing request for October 18, 2007, at 5:15 pm, at 911 Spring Street. To include stipend and mileage.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to record into the minutes of October 23, 2007, the phone poll conducted on October 18, 2007, to approve Budget Modification 5.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

PUBLIC COMMENT: Open- 5:59 pm Close- 6:00 pm

Agenda Item 7a: (Surveillance Department Report) a)monthly stats

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Surveillance Department's verbal report October 23, 2007 as presented by Tom Gould, Surveillance Manager.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Licensing Department Report) a)licenses

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Licensing Department's verbal and written report October 23, 2007 as presented by Tom Gould, Surveillance Manager.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming Licenses, No(s): 4627, 4638, 4411, 4488, 4644, 4359, 4590, 4552, 4612, 4442, 4363, 4574, 4351, 4349, 4444, 4521, 4665, 4466, 4372, 4715, 5009, 4434, 4651, 4810, 4507, 4537, 4402, 4596, 4614, 4462, 4421, 4961.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Primary Gaming Licenses, No(s): 5025, 4365.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Non-Key Gaming Licenses, No(s): 5035

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7c: (Director's Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of October 23, 2007, as presented by Vince Cook.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8a: (Chairperson's Report) a)quarterly report submitted

Motion made by Commissioner McCreery and supported by Commissioner Shananaquet to accept the Gaming Regulatory Chairperson's verbal report of October 23, 2007 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8b: (Vice-Chairperson's Report) a)Suspicious activity-double bagging

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Vice-Chairperson's verbal report of October 23, 2007 as presented by Michael McCreery.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8c: (Secretary/Treasurer's Report)

No official report to give.

Agenda Item 9: (Old Business)

Agenda Item 10: (New Business)

a) P & P Hard/Soft Count

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following request for P & P revision dated **10/22/07**:

Hard/Soft Count Department

Submitted by: Barry Crowell

Policy Part/Section(s): Section A: General, A. General Drop – Count Team Department
Uniform Guidelines. Pg(s): 1 & 2

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following request for P & P revision dated **10/18/07**:

Marketing Department

Submitted by: Matthew Mingrone

Policy Part/Section(s): Section C: Complimentaries – Non Cash Items Pg(s): C-1

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

b) G2E

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to approve travel to G2E by any Commissioner able to attend. To include all travel expense.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for November 6, 2007 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

Agenda Item 12: (Work Session)

Motion made by Commissioner Shananaquet and support by Commissioner McCreery to approve stipend and mileage for Commissioners to attend the November 17, 2007 monthly meeting with the gaming board of directors

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 13: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 7:50 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved: 11/06/07

Recorded by: Julie Shananaquet, Secretary/Treasurer